FOR THE YEAR 2016 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA DECEMBER 27, 2016

The Cherokee County Board of Supervisors met in regular session on Tuesday, December 27, 2016 with Rick Mongan, Gary Lundquist and Dennis Bush via telephone conference. Duane Mummert and Jeff Simonsen were absent. Ken Ross, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes –Mongan, Lundquist, Bush; Nayes – none; Abstentions – none.

Vice Chairman Mongan called the meeting to order.

Motion by Lundquist, seconded by Bush to approve the agenda. Motion carried.

Motion by Bush, seconded by Lundquist to approve the minutes of the previous meeting. Motion carried.

Motion by Bush, seconded by Lundquist to approve the claims for payment as presented. Motion carried. A complete listing is available for review in the County Auditor's office and online.

Brandon Billings, County Engineer, presented a right of way agreement for relocating a sidewalk for a paving project in the City of Quimby.

Motion by Lundquist, seconded by Bush to approve a \$50 payment to Gary and Mary Jo Carstens for one foot of temporary easement and one foot of permanent easement for relocating a sidewalk for the L-51 paving project. Motion carried.

The supervisors provided committee reports and reviewed meeting schedules.

Six more 28E agreements were reviewed with two still being active. Bush will confer with the county attorney about the process to withdraw outdated agreements.

There being no further business, Vice Chairman Mongan adjourned the meeting at 9:11 a.m.

All board agendas and minutes are available online at www.cherokeecountyiowa.com.

	Attest:	
Rick Mongan, Vice Chairman		Kris Glienke, County Auditor